

**JBF INDUSTRIES LIMITED****CIN : L99999DN1982PLC000128**

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230

Tel.: +91-0260-2642745/46, 2643861/62 Fax.: +91-0260-2642297

Website: <http://www.jbfindia.com>**POSTAL BALLOT FORM**

(Please read carefully the instructions printed overleaf before completing this form)

Sr. No. :

1. Name and Registered Address of Sole / :
First named Shareholder (in block letters)

2. Name(s) of Joint holder(s), if any (in block :
letters)

3. Registered Folio No. / DP ID No.* / Client :
ID No.* (*Applicable to Investors holding
shares in dematerialized form)

4. Number of Shares held (Equity Share of :
Rs.10/- each)

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company, dated 22nd December, 2014, by conveying my/our assent or dissent to the said Resolutions by placing the tick (√) mark in the appropriate box below:

Item No.	Brief particulars of the resolution	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special Resolution for raising funds through QIP/GDR/ADR/SDR/FCCB/NCD/Public Issue, under different terms and conditions an amount aggregating upto Rs.500 crores (Rupees Five Hundred Crores only)			
2.	Special Resolution under Section 180(1)(a)			
3.	Special Resolution under Section 180(1)(c)			

Place:

Date:

Signature of the Shareholder**ELECTRONIC VOTING PARTICULARS****(Applicable for Individual Members only)**

EVSN (Electronic Voting Sequence Number)	Default Number

1. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.00 p.m. on 30th January, 2015.
2. Please read carefully the instructions printed overleaf before exercising the vote.

INSTRUCTIONS

Please read the following instructions carefully:

A Shareholder/Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form, send it to the Scrutinizer in the attached self-addressed postage pre-paid envelope. However, envelopes containing Postal Ballot Forms if deposited in person or sent by courier at the expense of the shareholder will also be accepted.

Please convey your assent/dissent in this Postal Ballot Form. The assent/dissent received in any other form will not be considered as valid.

The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.

This Postal Ballot Form should be completed and signed by the Shareholder/Member. In case of joint-holding, this Form should be completed and signed as per the specimen signature registered with Company/Depository Participants by the first named Shareholder and in his/her absence, by the next named Shareholder/Members.

Unsigned Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.

In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority together with attested specimen signature(s) of the authorized signatory(ies).

A shareholder/Member need not use all his/her votes nor he/she needs to cast all his/her votes in the same way.

Duly completed Postal Ballot Form should be received by the Scrutinizer not later than **5.00 p.m. on Friday, 30th January, 2015**. Postal Ballot Forms received after this date will be treated as if no reply from the Shareholder/Member has been received.

Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholder/Members as on 19th December, 2014.

The Scrutinizer will submit his final report as soon as possible after the last date of receipt for Postal Ballot by not later than **Tuesday, 3rd February, 2015**.

Members have option to vote either through Postal Ballot Form or through e-voting. If a member has opted for e-voting, then he/she should not vote through Postal Ballot and vice-a-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done e-voting shall be treated as invalid.

Shareholders/Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage pre-paid envelope addressed to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.